

Red Flag Identity Theft Prevention Program ^[1]

The purpose of the course is to provide participants with basic tools to detect and prevent identity theft (against borrowers, students, and customers) and help prevent losses to the University.

Program Level: Basic

Prerequisites: None

Advanced Preparation: N/A

Instructional Method: Group-Internet Based

Instructor: [Lexie Kelly](#) ^[2]

Recommended CPE Credit: 1.0 Hours

Field of Study: Auditing

Course Objectives:

At the end of the course, participants will be able to:

- Demonstrate understanding of the Federal Trade Commission (FTC) Red Flags Rule – and why CU is subject to it;
- Identify how to comply with CU's Identity Theft Prevention Program; and,
- Describe relevant Red Flag indicators and outline steps to take when action is needed.

Course Developer: [Lexie Kelly](#) ^[2]

Course Reviewers: [Tori Roedel](#) ^[3]; [Kristine McNamara](#) ^[4], CPA (Colorado license #) - March 2026

Program Policies ^[5]

NASBA Statement:

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Source URL:<https://www.cu.edu/controller/red-flag-identity-theft-prevention-program>

Links

[1] <https://www.cu.edu/controller/red-flag-identity-theft-prevention-program>

[2] <https://www.cu.edu/controller/lexie-kelly-cpe-instructor> [3] <https://www.cu.edu/controller/tori-roedel-cpe-instructor> [4] <https://www.cu.edu/controller/kristine-mcnamara-0> [5] <https://www.cu.edu/controller/cpe-cpas-policies> [6] <http://www.learningmarket.org>